

DEPARTMENT OF THE NAVY OFFICE OF THE CHIEF OF NAVAL OPERATIONS 2000 NAVY PENTAGON

2000 NAVY PENTAGON WASHINGTON, D.C. 20350-2000

IN REPLY REFER TO

OPNAVINST 3800.20

N6C

28 November 1994

OPNAV INSTRUCTION 3800.20

From: Chief of Naval Operations

Subj: NAVY TACTICAL INTELLIGENCE AND RELATED ACTIVITIES (TIARA)

Ref:

(a) OPNAVINST 5730.4E (NOTAL)

(b) Section 1154, U.S. Navy Regulations, 1990

(c) DoD 7110.1-M, Chapter 431.6, of May 90 (NOTAL)

1. Purpose

- a. To set forth procedures for Office of the Chief of Naval Operations (OPNAV) coordination of TIARA issues with Congress, the General Accounting Office (GAO), Offices of the Secretary of Defense (OSD) (e.g., Office of the Assistant Secretary of Defense for Command, Control, Communications and Intelligence (OASD(C3I)) (including the Intelligence Program Support Group (IPSG)), Office of the Deputy Assistant Secretary of Defense for Intelligence and Security (ODASD(I&S)), the Joint Staff, government agencies (e.g., Defense Intelligence Agency (DIA), National Security Agency (NSA), Central Intelligence Agency (CIA)), and other Service TIARA points of contact.
- b. To supplement reference (a) guidance on responding to congressional requests for information.
- c. To set forth the TIARA related responsibilities of personnel involved with TIARA designated programs.
- d. To designate Navy's TIARA Functional Manager and set forth his responsibilities.
- e. To establish Navy's TIARA Office and set forth its responsibilities.
- f. To provide definitions of the three funding categories of intelligence.
- 2. <u>Scope</u>. This instruction applies to OPNAV, Systems Commands, Military Sealift Command, the Bureau of Naval Personnel, and other commands subordinate to the Chief of Naval Operations(CNO).

3. <u>Definitions</u>

a. <u>TIARA</u>. Those activities outside the National Foreign Intelligence Program and the Joint Military Intelligence Program that:



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- (1) Support Service unique intelligence requirements;
- (2) Respond to operational commanders' tasking for timesensitive information on foreign entities;
- (3) Respond to national intelligence community tasking of systems whose primary mission is to support operating forces;
 - (4) Train personnel for intelligence duties;
 - (5) Provide an intelligence reserve;
- (6) Are devoted to research and development of intelligence or related capabilities.

Specifically excluded are programs which are so closely integrated with a weapon system that their primary function is to provide immediate-use targeting data.

- b. <u>Joint Military Intelligence Program (JMIP)</u>. Those intelligence activities outside the National Foreign Intelligence Program and TIARA that support multiple defense organizations across functional boundaries and mission areas.
- c. National Foreign Intelligence Program (NFIP).
 Consolidation of programs outside TIARA and JMIP that fund for national-level activities of the Central Intelligence Agency, the Department of Defense (DoD), the Community Management Staff, and all other federal departments and agencies that conduct intelligence activities.
- 4. <u>Discussion</u>. Congress and OSD created TIARA to isolate and track those activities they consider to be related to tactical intelligence in the DoD budget. TIARA "programs" are an aggregation of programs which compete for funds, under the Planning, Programming, and Budgeting System, with the combat and combat-support programs that they support. Additionally, as it is considered a part of the overall intelligence budget of the U.S., TIARA is subject to various intelligence community programmatic reviews. It should be noted that several senior level boards and committees within DoD and the intelligence community address TIARA issues.

Within Congress, TIARA is reviewed by the House Permanent Select Committee on Intelligence (HPSCI) and the Senate Select Committee on Intelligence (SSCI) in addition to the House and Senate authorization and appropriation committees. Within the House, the HPSCI has sole jurisdiction over the entire NFIP, as well as the TIARA and JMIP portions of the DoD budget. On the other hand, the SSCI only has jurisdiction over national-level

intelligence programs and, as such, can only make recommendations concerning TIARA to the Senate Armed Services Committee, which has sole Senate jurisdiction over the entire DoD budget.

Four significant OSD- and congressionally-imposed requirements, which came about as a result of the creation of TIARA, are as follows:

- a. Single point of contact within Navy for all TIARA issues;
- b. Annual submission of the Congressional Justification Book (CJB) containing TIARA programs;
- c. Annual TIARA program briefings to OSD, Members of Congress, and Congressional Staffers;
- d. Providing responses to TIARA specific OSD, congressional, and GAO requests for information.

Due to the high level interest in those programs designated as TIARA and the various program reviews to which TIARA is subject, all personnel who are involved in any way with TIARA programs must thoroughly understand their responsibilities regarding TIARA issues.

5. Responsibilities

- a. Navy TIARA Functional Manager. Due to the number of sponsors and various programs involved in Navy TIARA, the Deputy Director, Space and Electronic Warfare (N6B) is designated the Functional Manager and, as such, has the following responsibilities:
- (1) Act as the Flag Officer point of contact for Congress, GAO, OSD, other Services and agencies, and within Navy for all matters concerning Navy TIARA;
- (2) Coordinate closely with the Marine Corps TIARA Functional Manager on issues affecting Department of the Navy TIARA;
- (3) Testify and submit a Statement for the Record to Congress on behalf of Navy TIARA during Congress' annual review of intelligence programs, as required;
- (4) Ensure compliance with the Defense Planning Guidance and the Joint Program and Planning Guidance concerning TIARA;
- (5) Represent Navy TIARA interests as a member of Navy and OSD level working groups and boards.

- b. Navy TIARA Office. The Navy TIARA Office, located within the CNO (N6C) office (Room 5C633; Phone (703) 614-4770), has the following responsibilities:
- (1) Provide the Functional Manager with support for all TIARA requirements;
- (2) Act as the central point of contact concerning Navy TIARA programs for OSD, GAO, Congress (via Navy Office of Legislative Affairs (OLA) and Office of the Navy Comptroller (NAVCOMPT) in coordination with the Congressional and Special Interest Correspondence Branch (N804)), OPNAV resource sponsors, program managers, and other Services and agencies;
- (3) Collate and review all Navy TIARA program descriptions, budget data, and justifications for the Department of the Navy portion of the TIARA CJB, the publishing of which is overseen by IPSG/OASD(C3I);
 - (4) Work with Marine Corps TIARA on joint CJB inputs;
- (5) Provide copies of pertinent sections of the CJB to OLA, NAVCOMPT and Resource Sponsors;
- (6) Coordinate all Navy TIARA program briefings for Members of Congress, Congressional Staffers, the GAO, OSD, and other agencies and Services;
- (7) Coordinate responses to Congressional Questions for the Record (QFRs) and informal inquiries made by Congressional Staffers and the GAO concerning Navy TIARA;
- (8) Coordinate "heartburn" papers and appeals addressing congressional authorization and appropriation bills with OLA, NAVCOMPT, IPSG/OASD(C3I), and the Joint Staff, as required;
- (9) Represent Navy TIARA on the various OSD and Intelligence Community working groups and reviews addressing TIARA programs;
- (10) Coordinate program budget briefings for annual IPSG/OASD(C3I) program reviews;
- (11) Provide IPSG/OASD(C3I) TIARA program budget data updates as required;
- (12) Directly task resource sponsor requirements officers/action officers and program managers, as required, to support TIARA requirements;

- (13) Provide OPNAV sponsors and other concerned personnel with current listing of Navy TIARA programs;
- (14) Provide TIARA updates to the Functional Manager and other concerned personnel, as required.
- c. Requirements Officers, Action Officers, and Program Managers. Responsibilities regarding TIARA programs include:
 - (1) Support Navy TIARA Office requirements as tasked;
- (2) Do not communicate directly with Members of Congress, Congressional Staffers, and the GAO in your official capacity concerning TIARA programs without prior coordination with OLA (Authorizations), NAVCOMPT (Appropriations) and the TIARA Office (reference (b) refers);
- (3) Coordinate with Navy TIARA Office prior to communicating with IPSG/OASD(C3I), ODASD(I&S), other OSD entities, and the GAO concerning TIARA programs;
- (4) Provide the TIARA Office with updates on all significant developments and decisions which may affect your TIARA program(s);
- (5) Inform the IPSG/OASD(C3I) of all adjustments to any funds associated with TIARA (reference (c) refers).

d. Navy OLA:

- (1) Coordinate all TIARA related briefs through the TIARA Office;
- (2) Coordinate all Congressional QFRs and informal inquiries concerning Navy TIARA through the TIARA Office.

e. NAVCOMPT:

- (1) Coordinate all TIARA-related briefs through the TIARA Office;
- (2) Coordinate all Congressional QFRs and informal inquiries concerning Navy TIARA through the TIARA Office;
- (3) Coordinate with the Functional Manager and TIARA Office on all Navy budgetary actions specifically concerning Navy TIARA resources;
- (4) Coordinate with the TIARA Office on congressional appeals.

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f. Congressional and Special Interest Correspondence Branch (N804) coordinate all congressional requests for information on TIARA programs with the TIARA Office.

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VICE CHIEF OF NAVAL OPERATIONS

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